



QUEENS COUNTY DISTRICT ATTORNEY  
125-01 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11415-1568

1MELINDA KATZ  
DISTRICT ATTORNEY

1WWW. QUEENSDA.ORG  
718.286.6000

1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Felix Deleon, Tax No. 945172** whom the People intend to call as a witness in the above captioned hearing/trial:

**NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

**1. Disclosure**

COMMAND DISCIPLINE-B

DATE : 8/8/2010

1. SAID POLICE OFFICER FELIX DELEON, ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT AUGUST 8, 2010, SAID OFFICER VIOLATED PATROL GUIDE PROCEDURE NUMBER 208-37, PAGE 1, PARA.3., FAMILY OFFENSES AND DOMESTIC VIOLENCE INVOLVING UNIFORMED OR CIVILIAN MEMBERS OF THE SERVICE AND PATROL GUIDE 212-08, PAGES 1 & 2, COMMAND OPERATIONS WHEN HAVING BEEN INFORMED THAT A MEMBER OF THE SERVICE WAS INVOLVED IN A VERBAL DISPUTE TO WHICH POLICE WERE CALLED DID THEREAFTER FAILED AND NEGLECTED TO NOTIFY THE PATROL SUPERVISOR AND FAILED TO MAINTAIN HIS ACTIVITY LOG REGARDING THE INCIDENT, AS REQUIRED.

\*DISPOSITION: GUILTY. DEDUCT TWO (2) VACATION DAYS. \_1/11/12.

DATE : 8/11/2010

I/A 10-40611 AUG 11 2010

ALLEGATION: DEPARTMENT RULE VIOLATION-FAIL TO NOTFIY IAB/DEPARTMENT RULE VIOLATION-OTHER

ASSIGN UNIT: OTSD I/U

DISPOSITION: SUBSTANTIATED

CASE CLOSE: 08/24/2011.

**2. Disclosure**

CHARGES AND SPECIFICATIONS

DATE : 4/7/2014

DADS # 2014-11629.

1. SAID POLICE OFFICER FELIX J. DELEON, WHILE OFF-DUTY AND ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT APRIL 5, 2014, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID POLICE OFFICER WRONGFULLY OPERATED A

MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF AN INTOXICANT.

2. SAID POLICE OFFICER FELIX J. DELEON, WHILE OFF-DUTY AND ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT APRIL 5, 2014, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID POLICE OFFICER WRONGFULLY OPERATED A MOTOR VEHICLE WHILE HIS ABILITY WAS IMPAIRED BY THE CONSUMPTION OF AN INTOXICANT.

3. SAID POLICE OFFICER FELIX J. DELEON, WHILE OFF-DUTY AND ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT APRIL 5, 2014, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID POLICE OFFICER REFUSED TO SUBMIT TO A BREATH TEST.

4. SAID POLICE OFFICER FELIX J. DELEON, WHILE OFF-DUTY AND ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT APRIL 5, 2014, WRONGFULLY CONSUMED AN INTOXICANT TO THE EXTENT THAT SAID POLICE OFFICER WAS UNFIT FOR DUTY.

5. SAID POLICE OFFICER FELIX J. DELEON, WHILE OFF-DUTY AND ASSIGNED TO THE 100TH PRECINCT, ON OR ABOUT APRIL 5, 2014, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID POLICE OFFICER WAS INVOLVED IN A VEHICLE ACCIDENT THAT CAUSED DAMAGE TO THE PROPERTY OF ANOTHER AND FAILED TO REMAIN AT THE SCENE OF THE ACCIDENT.

\*\*DISPOSITION: 1. GUILTY. 2. GUILTY. 3. GUILTY. 4. GUILTY. 5. GUILTY. (PLEA).

ORDERED BREATH TESTING 1.00 - COUNSELING 1.00 - IT IS RECOMMENDED THAT THE RESPONDENT COMPLY WITH, AND COMPLETE, ANY AND ALL COUNSELING PROGRAMS AS DETERMINED BY THE DEPARTMENT.

DISMISSAL PROBATION 1.00 - IT IS RECOMMENDED THAT THE RESPONDENT BE DISMISSED FROM THE NEW YORK CITY POLICE DEPARTMENT; BUT THAT THE DISMISSAL BE HELD IN ABEYANCE FOR A PERIOD OF ONE YEAR, PURSUANT TO SECTION 14-115(D) OF THE ADMINISTRATIVE CODE, DURING WHICH TIME THE RESPONDENT IS TO REMAIN ON THE FORCE AT THE POLICE COMMISSIONER'S DISCRETION AND MAY BE TERMINATED AT ANY TIME WITHOUT FURTHER PROCEEDINGS.

PRE-TRIAL SUSPENSION DAYS 32.00 - IT IS RECOMMENDED THAT THE RESPONDENT FORFEIT ALL DAYS ALREADY SERVED ON PRE-TRIAL SUSPENSION WITHOUT PAY AS INDICATED .

VACATION DAYS 20.00 - IT IS RECOMMENDED THAT THE RESPONDENT FORFEIT THE AMOUNT OF VACATION DAYS AS INDICATED.

4/2/15.

DATE : 1/29/2015

I/A 14-11925 04/05/2014

ALLEGATION: 1. TRAFFIC INCIDENT-DWI - SUBSTANTIATED

ALLEGATION: 2. TRAFFIC INCIDENT-LEAVING SCENE - SUBSTANTIATED.

ALLEGATION: 3. ARRESTED MOS-NON-IAB - I&I

ALLEGATION: 4. SUSPENDED MOS OTHER IAB - I&I

ALLEGATION: 5. ASSOCIATION, CRIMINAL OTHER THAN FAMILY - UNSUBSTANTIATED.

ALLEGATION: 6. UNFIT FOR DUTY/OFF DUTY UN-ARMED - SUBSTANTIATED.

ALLEGATION: 7. OTHER (REFUSED TO SUBMIT TO A BREATHALYZER TEST) - SUBSTANTIATED.

CHARGES & SPECS ISSUED

UNIT ASSIGN: GROUP 27

DISPOSITION: PARTIALLY SUBSTANTIATED

CASE CLOSED: 01/29/2015

ON JULY 11, 2014, IN QUEENS COUNTY CRIMINAL COURT, FELIX DELEON PLED GUILTY TO THE FOLLOWING CHARGE -

VTL 1192-01, DRIVING WHILE ABILITY IMPAIRED BY ALCOHOL.

### **3. Disclosure**

DATE : 2/4/2019

IAB LOG # : 19-4014

ICMT CASE # : OG19-1886

REFERRED TO : 100 - 100TH PRECINCT

ALLEGATION : 1. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION :UNSUBSTANTIATED

CLOSED DATE : 2019-04-24

ACTION TAKEN : NO ACTION TAKEN

### **4. Disclosure**

DATE : 07/16/2021

I/A 2021-15913 07/16/2021

ALLEGATION: CRIME (NOT DOMESTIC) - CONSPIRACY - UNSUBSTANTIATED

ALLEGATION: ASSOCIATION - CRIMINAL - OTHER THAN FAMILY - UNSUBSTANTIATED

ALLEGATION: ASSOCIATION - NARCOTICS - OTHER THAN FAMILY - UNSUBSTANTIATED

UNIT ASSIGNED: G42

DISPOSITION: UNSUBSTANTIATED

CASE CLOSED: 02/28/2022

### **Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz  
District Attorney  
Queens County